

# **Governor's Conference on Higher Education Trusteeship**



**Holiday Inn - Fern Valley Road  
Louisville, Kentucky  
September 12-13, 1993**

**AGENDA**  
**Governor's Conference on Higher Education Trusteeship**  
**September 12 and 13, 1993**  
**Holiday Inn-Fern Valley, Louisville**

Sunday, September 12

**2:00-6:00 p.m. Registration**

**3:00 Welcome:** Jim Miller, Chairman  
(Ballroom D-E) Council on Higher Education

**Opening Session: Responsibilities and Liabilities, Orientation for  
"New and Used" Board Members**

Panel: Richard Novak, Director of Public Sector Programs  
Association of Governing Boards (AGB)

Robert Chenoweth, Attorney at Law

Moderator: Mike Hammons, Director of Boards and Commissions

**4:30 General Session: What to Expect from the 1994 General Assembly**  
(Ballroom D-E)

Legislative Panel:  
Joe Clarke, Speaker of the House  
Marshall Long, Chairman of House A & R  
David Karem, Senate Majority Floor Leader

Moderator: Mark Musick, President  
Southern Regional Education Board

**6:00 Reception**  
(Ballroom A-B)

**7:00 Dinner and OAK and Acorn Awards**  
(Ballroom C)

Master of Ceremonies, Dan Lacy, Chairman  
Kentucky Advocates for Higher Education

**9:00 Dessert Reception**  
(Ballroom A-B)

Monday, September 13

**7:00-10:00 a.m. Registration**

**7:30-8:45 a.m.**  
*(Ballroom A-B)*

**Roundtable Breakfast Discussion: University Presidents**

The Role of Athletics - Hanly Funderburk  
Teacher Education - Mary Smith  
Technology - Ronald Moore (representing Pres. Swain)  
Faculty Recruitment, Retention - Ronald Eaglin  
Higher Education Reform - Ronald Kurth  
Workforce Development - Leon Boothe  
Strategies for Surviving Budget Cuts - Thomas Meredith

*(Pleasant Colony)*

**Breakfast for Community College Representatives**

**9:00-10:00**  
*(Ballroom C)*

**General Session**

Speaker: Dan Lacy, Chairman  
Kentucky Advocates for Higher Education

**10:00-10:15**

**BREAK** *(Prefunction Area)*

**10:15**  
*(Pleasant Colony)*

*Council of Independent Kentucky Colleges  
and Universities (CIKCU) Fall Meeting*

**10:15-11:15**

**Workshops**

**1. Trusteeship: How To Make a Difference** *(Ballroom A)*

Panel: Larry Hayes, Member  
Council on Higher Education

William Verst, Chairman  
NKU Board of Regents

Lois Weinberg, Member  
UK Board of Trustees

Moderator: Richard Novak, Dir. of Public Sector Programs  
Association of Governing Boards (AGB)

**2. Funding: Budgets and Buildings, What Can We Expect?** *(Ballroom E)*

Panel: Kent Caruthers, Deputy CEO  
MGT of America, Inc.

Paul Cook, Consultant, and Retired Vice-President for  
Administration and Technology  
Western Kentucky University

Moderator: Patrick Mulloy, II, Secretary  
Finance and Administration Cabinet

**3. Accountability: A Report to the Kentucky Shareholders (Ballroom B)**

Panel: Anita S. Lawson (Session I)  
Assistant to the President for Institutional Planning  
Murray State University

Katharine P. Wilder (Session II)  
Assistant Director, Planning and Budget  
University of Louisville

Joanne Lang, Deputy Exec. Dir. for Planning  
Council on Higher Education

Moderator: Senator Ed Ford, Chair  
Senate Education Committee

**4. Gender Equity: A New Measure of Institutional Quality (Ballroom D)**

Panel: Minx Auerbach, Member  
U of L Board of Trustees

Juanita Fleming, Special Assistant  
Academic Affairs, University of Kentucky

Mary Smith, President  
Kentucky State University (Invited)

Moderator: Governor Edward T. Breathitt, Chairman  
UK Board of Trustees

**11:15-11:30** **BREAK (Prefunction Area)**

**11:30-12:30** **Workshops Repeated**

**12:30** Community College Luncheon Meeting  
(Ballroom C)

(Genuine Risk) Kentucky Advocates for Higher Education  
Annual Luncheon Meeting

**Sponsored by:**

Eastern Kentucky University  
Kentucky State University  
Morehead State University  
Murray State University

Northern Kentucky University  
University of Kentucky  
University of Louisville  
Western Kentucky University

University of Kentucky Community College System  
Council on Higher Education  
Council of Independent Kentucky Colleges and Universities  
Kentucky Higher Education Assistance Authority